



Clay County Board Minutes



COUNTY BOARD OF SUPERVISORS

Courthouse, Clay Center, Nebraska, May 12, 2015 at 9:00 A.M.

The Clay County Board of Supervisors met May 12, 2015 as per public notice given in the Clay County News on May 6, 2015 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting. Chairman Nuss presided with roll call showing the following present: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Minutes of the meeting held April 28, 2015 were mailed to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Todd Nuss stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Fintel and seconded by Shaw to approve the minutes of the meeting held April 28, 2015 as mailed. On roll call, yea: Samuelson, Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson. Motion carried.

There was no Public Input.

Thomas Roemmich, Highway Superintendent discussed culvert work. Tom made a recommendation to place another stop sign on the intersection of Roads 311 and R.

Motion by Shaw and seconded by Johnson to start the engineering study for a stop sign at the Northwest corner of Road 311 and Road R Marshall Township. On roll call, yea: Schmidt, Johnson, Shaw, Fintel, Samuelson and Nuss; absent: Anderson. Motion carried.

Motion by Fintel and seconded by Samuelson to open the public hearing for the closing of a portion of Road 324 in Harvard Township at 9:10 A.M. On roll call, yea: Johnson, Shaw, Fintel, Samuelson, Schmidt and Nuss; absent: Anderson. Motion carried.

Thomas Roemmich II, Highway Superintendent was present for the hearing.

No written comments or objections were received.

Motion by Samuelson and seconded by Fintel to close the public hearing at 9:23 A.M. On roll call, yea: Shaw, Fintel, Samuelson, Schmidt, Johnson and Nuss; absent: Anderson. Motion carried.

Motion by Samuelson and seconded by Shaw to adopt Resolution #15-05 to close a portion of Road 324 in Harvard Township. On roll call, yea: Fintel, Samuelson, Schmidt, Johnson, Shaw and Nuss; absent: Anderson. Motion carried.

RESOLUTION #15-05

WHEREAS, The section of road known as Road 324, starting at the Southwest Corner of the Southeast ¼ of Section 3, T8N-R7W, thence ½ mile East to Road L, located between Section 3, T8N-R7W,



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Harvard Township, Clay County, Nebraska, and Section 10, T8N-R7W, Harvard Township, Clay County Nebraska, and is under Clay County's jurisdiction and;

WHEREAS, The Harvard Township Board has requested the section of road be closed and a public hearing be held to consider the closing, and;

WHEREAS, The Highway Supt. reported the road in question is a dirt road that has not been maintained for many years, is overgrown with trees, the culverts have washed out on the East end, and the road is impassable to the public. This section of road has mainly been used by the adjoining landowners for access to their property. The closing of this section of road would not deny any landowners or tenants any access to their adjoining properties. The section would be split 50/50 and become property of the adjoining landowners upon closing. Traffic counts were not taken during this study due to the road being closed to the public because of the culvert washout, and;

WHEREAS, A public hearing was held on May 12th, 2015, with no public input.

BE IT RESOLVED by the Clay County Board of Supervisors, in regular session assembled on May 12th, 2015, that the Township Road described as:

The section of road known as Road 324, starting at the Southwest Corner of the Southeast $\frac{1}{4}$ of Section 3, T8N-R7W, thence $\frac{1}{2}$ mile East to Road L, located between Section 3, T8N-R7W, Harvard Township, Clay County, Nebraska, and Section 10, T8N-R7W, Harvard Township, Clay County Nebraska, is hereby declared to be closed.

DONE this 12th day of May 2015 at regular session of the Clay County Board of Supervisors

/s/Todd Nuss, Chairman

/s/Deb Karnatz, Clay County Clerk

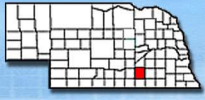
Ted Griess, County Attorney reported that the Judge ruled in the county's favor concerning the Inheritance Tax refund that had been requested. Ted answered questions that the board had.

Samuelson left the meeting at 10:20 A.M.

RuAnn Root, Executive Director of CASA presented a report of the budgeted and actual expenses for the past year and the projected expenses for the next fiscal year. Patti Hinrickus is the new rural outreach coordinator. There are 2 trained volunteers advocating for 7 children; 2 more volunteers from Clay County have signed up for fall training. CASA helped provide financial resources to 6 children in Clay County. 5 youth from Clay County sought assistance from the Mary Land Living Center. They received food, clothing, hygiene products and case management support. The budget request for next year is the same as it has been in the past years.

Motion by Shaw and seconded by Schmidt to grant the budget request of CASA in the amount of \$16396.00 for fiscal year 2015-2016. On roll call, yea: Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson and Samuelson. Motion carried.

The fee reports were circulated for review. Motion by Fintel and seconded by Johnson to accept the fee reports for the following county officials for the month of April 2015: County Clerk, \$15,651.98, County Court \$9,397.61, Clerk of District Court, \$8,993.25, County Treasurer receipts #15040001 thru #15040064 in the amount of \$1,072,831.87. On roll call, yea: Schmidt, Johnson, Shaw, Fintel and Nuss; absent: Anderson and Samuelson. Motion carried.



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The Clerk reported on information learned during a conference call through NACO. Insurance premiums for both health and dental will have an overall decrease of 3.15%. Health insurance deductibles and co-insurance will not change. Dental deductibles will increase from \$25.00 to \$50.00 for single coverage and from \$50.00 to \$100.00 for family coverage. The coinsurance for level C dental coverage will increase from 40% to 50%. "Line of duty" language is being added to the life insurance policy. There is opportunity for the county to offer additional life insurance and there is a possibility of open enrollment for the buy up of the disability insurance.

Motion by Fintel and seconded by Shaw to adjourn this meeting at 10:47 A.M.; next meeting scheduled for May 19, 2015. On roll call, yea: Johnson, Shaw, Fintel, Schmidt and Nuss; absent: Anderson and Samuelson. Motion carried.

Deb Karnatz, County Clerk

Todd Nuss, Chairman